



7535-01-U

## **NATIONAL CREDIT UNION ADMINISTRATION**

### **Sunshine Act; Notice of Agency Meeting**

**TIME AND DATE:** 1:00 p.m., Wednesday, March 27, 2019.

**PLACE:** Board Room, 7th Floor, Room 7047

1775 Duke Street

Alexandria, VA 22314-3428

**STATUS:** Closed.

Pursuant to the provisions of the “Government in Sunshine Act,” notice is hereby given that the NCUA Board unanimously determined that agency business required holding a closed meeting with less than seven days’ notice to the public, and that no earlier notice of the meeting was possible.

### **MATTERS TO BE CONSIDERED:**

1. Consideration of Supervisory Action. Closed pursuant to Exemptions (8), (9) and (9)(ii).

**CONTACT PERSON FOR MORE INFORMATION:** Gerard Poliquin, Secretary of the Board, Telephone: 703-518-6304.

**Gerard Poliquin,**

*Secretary of the Board.*

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